

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom & Teleconference

**December 3, 2021
09:30am**

The Board of Health of the Huron Perth Health Unit met on the above date via Zoom following meetings of the Risk and Governance Committee and the Finance and Personnel Committee.

Members present: Jim Fergusson, Dave Jewitt, Todd Kasenberg, Marg Luna, Bernie MacLellan, Myles Murdock, Paul Robinson, Kathy Vassilakos (Chair), Bob Wilhelm

Staff present: Dr Miriam Klassen, Medical Officer of Health/CEO; Julie Pauli, Director of Corporate Services; Dr Lauren Hayward, Physician Consultant; Melissa Rintoul, Assistant to the MOH (Recorder)

Regrets: Bonnie Henderson; barb Leavitt, Director of Population Health; Tanya Sangster, Director of Community and Family Health; Christina Taylor, Director of Health Protection;

Agenda Approval

Moved by: Marg Luna
Seconded by: Bob Wilhelm

That the agenda for today's meeting be adopted as presented with the addition of Staff Appreciation Luncheon.

Carried.

Pecuniary Interest

There were no disclosures of pecuniary interest.

Acceptance of the Recommendations and Minutes of the Risk and Governance Committee

Moved by: Jim Fergusson
Seconded by: Todd Kasenberg

That the Board of Health receive and accept the recommendations and minutes of the Risk and Governance Committee.

Carried.

Director of Corporate Services Report

Statement of Accounts

Moved by: Bob Wilhelm
Seconded by: Myles Murdock

That the Board approve the Statement of Accounts for period ending October 31, 2021.

Carried.

Financial Transactions Reports

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for the period ending October 31, 2021.

Moved by: Marg Luna
Seconded by: Dave Jewitt

That the Board approve the Financial Transaction Reports for the period of October 1, 2021 to October 31, 2021 in the amount of \$1,832,747.87.

Carried.

MOH Report

A written report, was presented by Dr Miriam Klassen and updated to current information in regards to the COVID-19 pandemic and the public health response, including time for questions from the Board of Health and discussion.

Moved by: Marg Luna
Seconded by: Bob Wilhelm

That the Medical Officer of Health Report be adopted as presented.

Carried.

HPPH Staff Appreciation Luncheon

The Board of Health will receive invitations along with the Zoom meeting information. Board of Health members will present the 5,10, 15, 20, 25, and 35 service year award to staff during the meeting, to be organized via email through Melissa.

Correspondence

Windsor Essex County Health Unit letter re: Increase in Base Funding
North Bay Parry Sound District Health Unit letter re: Public Health Funding 2022
Peterborough Public Health letter re: Support for Local Boards of Health
Algoma Public Health letter re; IPAC and Provincial Base Funding Increase
Haliburton Kawartha Pine Ridge District Health Unit letter re: Vision Services
Windsor Essex County Health Unit letter re; COVID-19 vaccine and ISPA resolution

Moved by: Bob Wilhelm
Seconded by: Marg Luna

That the Board of Health receive the items of correspondence for information purposes.

Carried.

Moved by: Myles Murdock
Seconded by: Marg Luna

The Board of Health directs staff to draft and send a letter of support signed by the chair in reference to Windsor Essex's letter supporting the addition of COVID-19

vaccination to the ISPA.

Carried.

Approval of Minutes of December 3, 2021 Board of Health Meeting

Moved by: Myles Murdock
Seconded by: Todd Kasenberg

That the minutes for the December 3, 2021 Board of Health Meeting be approved as presented.

Carried.

Next Meeting

January 7, 2021 at 9:30am

Adjournment

Moved by: Bob Wilhelm
Seconded by: Marg Luna

That we now adjourn.

Carried.

Meeting adjourned at 11:03 am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathy Vassilakos', with a stylized flourish at the end.

Kathy Vassilakos, Chair